

KATHLEEN BABINEAUX BLANCO GOVERNOR Gaming Control Board

H. CHARLES GAUDIN CHAIRMAN

ANNE LACOUR NEEB EXECUTIVE DIRECTOR

IN RE: WILLIAM MORRIS NO. P040039178

ORDER

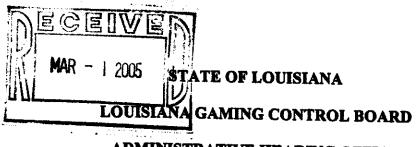
This matter was considered by the Louisiana Gaming Control Board at its meeting of March 15, 2005. The Hearing Officer's order dated March 1, 2005, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Recommendation of Suspension and Penalty," Permit No. P040039178 by and between William Morris, and the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, which is attached hereto and incorporated herein, is **APPROVED**.

THUS DONE AND SIGNED on this the 15 day of March, 2005.

LOUISIANA, GAMING CONTROL BOARD

BY:

H. CHARLES GAUDIN, CHAIRMAN



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ADMINISTRATIVE HEARING OFFICE

ADMINISTRATIVE HEARING OFFICE

IN RE: WILLIAM MORRIS

NO. P040039178

JOINT MOTION FOR ENTRY OF STIPULATIONS AND APPROVAL OF PROPOSED SETTLEMENT

ON THE JOINT MOTION OF:

- 1. the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, (hereinafter "Division"), and
- 2. WILLIAM MORRIS, Permit No. P040039178 (hereinafter "permittee"),

who respectfully represent the following:

WHEREAS:

- 1. On August 18, 2004, the Division received notification from the Louisiana Department of Revenue that permittee was not current in the filing of all applicable tax returns or in the payment of all taxes owed. Permittee was notified on August 25, 2004 by certified mail that permittee had thirty (30) days to provide the Division with documentation that a tax clearance had been issued. The permittee did not provide documentation of a tax clearance to the Division until on or about January 19, 2005.
- 2. The permittee is mandated by La. R.S. 27:28B(3) to remain current with all tax filings and payments owed to the state of Louisiana, any political subdivision of Louisiana, or the Internal Revenue Service.
- 3. The permittee was issued a Notice of Recommendation of Suspension and Penalty by the Louisiana Gaming Control Board on or about December 14, 2004.
- 4. This matter has been scheduled for hearing on March 1, 2005, at 9:00 a.m. before the Honorable William H. Brown

NOW THEREFORE, in consideration of the foregoing stipulations, the Division and the permittee hereby propose the following settlement, that:

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- 1. The permittee acknowledges that La. R.S. 27:28B(3) mandates permit holders to remain current with all tax filings and payments owed to the state of Louisiana, any political subdivision of Louisiana, or the Internal Revenue Service;
- 2. The permittee further acknowledges that he was notified on August 25, 2004 by certified mail that he had thirty (30) days to provide the Division with documentation that a tax clearance had been issued. He did not provide documentation of a tax clearance to the Division until on or about January 19, 2005.
- 3. In consideration of the previous and aforementioned delay in submission of the Louisiana state tax clearance and in lieu of further administrative action against the permittee's gaming permit, he shall pay a \$250.00 civil penalty;
- 4. The Division hereby agrees to accept the permittee's payment of the above stated penalty in full and final settlement of this Notice of Recommendation of Suspension and Penalty;
- 5. The Division reserves the right to take into consideration these violations in connection with any future violation;
- 6. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana;
- 7. This settlement constitutes the entire agreement between the Division and WILLIAM MORRIS pertaining to the subject matter contained herein, and supercedes all prior and contemporaneous agreements, representations, and understandings of the parties;
- 8. This settlement is subject to approval by the Hearing Officer of the Louisiana Gaming Control Board; it is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not executory and will be submitted to the Board for its determination as to whether the matter should be heard by the Hearing Officer; if approved, however, payment of the above penalties must be submitted to the Division within fifteen (15) days of approval of this settlement by the Board; the failure to submit the civil penalty within fifteen (15) days of approval by the Board shall result in the permittee being suspended until such time as the penalty is paid in full;
- 9. The Division and the permittee waive their rights to appeal this settlement if the Order is signed by the Hearing Officer and accepted by the Board.

Respectfully submitted,

William Morris No. P040039178

BY:

1691 Marsalise

Sulphur, Louisiana 70663

CHARLES C. FOTI, JR. ATTORNEY GENERAL

BY:

Christopher B. Hebert Assistant Attorney General

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STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

IN RE: WILLIAM MORRIS

NO. P040039178

ORDER

Considering the foregoing Joint Motion For Entry of Stipulations and Approval of Proposed Settlement, IT IS HEREBY ORDERED that such proposed settlement be approved, to wit:

- 1. The permittee acknowledges that he was notified on or about August 25, 2004 by certified mail that he had thirty (30) days to provide the Division with documentation that a tax clearance had been issued and that he did not provide documentation of a tax clearance to the Division until January 19, 2005.
- 2. the permittee shall pay a \$250.00 civil penalty;
- 3. payment of the above penalty shall be submitted to the state within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board; and
- 4. the failure to submit the above penalty within fifteen (15) days of approval of this settlement by the Board shall result in the Non-Key Gaming Employee Permit of the permittee being suspended until such time as penalty is paid in full.

William H. Brown Hearing Officer

LOUISIANA GAMING CONTROL BOARD

I HEREBY CERTIFY THAT A CERTIFIED

COPY HAS BEEN MAILED OR SERVED ON

ALL PARTIES THIS

OF THE COMMON THE CONTROL BOARD

DAY

DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE

ec: William Morris Christopher Hebert Tammy Paneputso A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA

BY: CLERK

STATE OF I	OUISIANA ·	
PARISH OF	OUISIANA 	:

AFFIDAVIT

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified within and for the State and Parish aforesaid, PERSONALLY CAME AND APPEARED:

WILLIAM MORRIS,

who, after first being duly sworn, declared and acknowledged to me, Notary, under oath:

that affiant is the holder of Non-Key Gaming Employee Permit No. P040039178;

that the permittee received a Notice of Recommendation of Administrative Action from the Louisiana Gaming Control Board, citing violation of La. R.S. 27:28B(3);

that in the interest of settling this matter, affiant has willfully entered into a Joint Motion for Entry of Stipulations and Approval of Proposed Settlement with the Division on behalf of the permittee, via the Attorney General's Office; and

that affiant signed the above-cited motion of his own volition, without duress or coercion.

THUS DONE AND PASSED in Vinton, Louisiana, on this 22 day of February, 2005.

WILLIAM MORRIS, Affiant

Notary Public

My commission expires